

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029171

**FILED
Jan 06, 2012
Secretary of State**

Entity Name: GLOBAL PROFIT SYSTEMS INTERNATIONAL, LLC

Current Principal Place of Business:

11269 CHAPELGATE LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

4000 TOWNSEND BLVD
JACKSONVILLE, FL 32277

Current Mailing Address:

6999-02 MERRILL RD
SUITE 251
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 20-2551014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASS, DUSTIN
11269 CHAPELGATE LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

PASS, DUSTIN
4000 TOWNSEND BLVD
JACKSONVILLE, FL 32277 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASS, DUSTIN
Address: 4000 TOWNSEND BLVD
City-St-Zip: JACKSONVILLE, FL 32277

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DUSTIN PASS

MGRM

01/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date